



**TO: NBRA BID ADVISORY BOARD OF DIRECTORS**  
**RE: NOVEMBER BOARD MEETING - 2:00PM - 3:00PM**

Your attendance is important. If you cannot attend please send an official restaurant representative, or, call Peggy Fort from CMC Inc. at: (949) 675-0501. Our next meeting is rescheduled for: **WEDNESDAY, NOVEMBER 14, 2012 @ 2:00PM**

**THE BACK BAY BISTRO – NEWPORT DUNES WATERFRONT RESORT**

1131 Back Bay Drive, Newport Beach – 949.729.1144

**AGENDA**

**1. CALL MEETING TO ORDER**

**2. ROLL CALL**

**3. PUBLIC COMMENTS ON AGENDA ITEMS**

Public Comments are invited on agenda and non-agenda items generally considered to be within the subject matter jurisdiction of the NBRA BID. Speakers must limit comments to three (3) minutes. Before speaking, we invite, but do not require, you to state your name for the record. The NBRA BID has the discretion to extend or shorten the speakers' time limit on agenda or non-agenda items, provided the time limit adjustment is applied equally to all speakers. As a courtesy, please turn cell phone off or set them in the silent mode.

**4. APPROVAL OF MINUTES**

Approval of Minutes from NBRA BID September Meeting: Thursday, September 27, 2012

**5. CURRENT BUSINESS**

- A. PRESIDENT'S REPORT - Jim Walker**
- B. CITY COUNCIL REPORT – Mayor, Nancy Gardner**
- C. ADMINISTRATION & FINANCIAL REPORT - Jim Walker**
- D. NBRA BID MARKETING REPORT - Peggy Fort**
- E. NEWPORT BEACH RESTAURANT WEEK REPORT - Peggy Fort**

**6. NBRA BID ANNOUNCEMENTS OR MATTERS WHICH MEMBERS WOULD LIKE PLACED ON A FUTURE AGENDA FOR DISCUSSION, ACTION OR REPORT (NON-DISCUSSION ITEMS)**

**7. ADJOURNMENT**

NBRA BID is subject to the Ralph M. Brown Act. Among other things, the Brown Act requires that the NBRA BID agenda be posted at least seventy-two (72) hours in advance of each regular meeting and that the public be allowed to comment on agenda items before the NBRA BID and items not on the agenda but are within the subject matter jurisdiction of the NBRA BID. The NBRA BID may limit public comments to a reasonable amount of time, generally three (3) minutes per person.

**NEXT NBRA BID MEETING: JANUARY 30, 2013**